

## 2021 CAPPA April Meeting LCCC-CCI, Room 130 Call Information 1-888-692-3112 April 9-10, 2021

Friday - <a href="https://us02web.zoom.us/j/83789784812?pwd=V09DVmZmNHpoM3RUWHIMS1ZPaFpIUT09">https://us02web.zoom.us/j/83789784812?pwd=V09DVmZmNHpoM3RUWHIMS1ZPaFpIUT09</a> - Passcode, 485768

Saturday - <a href="https://us02web.zoom.us/j/83287287667?pwd=blJVY0l6YVR4OHhZdU1qSmNZQnFjQT09">https://us02web.zoom.us/j/83287287667?pwd=blJVY0l6YVR4OHhZdU1qSmNZQnFjQT09</a> - Passcode, 571184

## FRIDAY, April 9, 2021

12:30 pm	Executive Committee – Wendy Matson, Chad Sheldon, Debi Anderson, Jo Ann Numoto, and Scott Cheney
1:00 pm	Welcome – 2021 Confidentiality, 2021 Conflict of Interest (All members must complete new forms for 2021-via google forms), Group Agreements, Review Roles, Responsibilities and Mission of CAPPA, review of Zoom etiquette and meeting guidance – Wendy/Chad
1:30 pm	Introductions, News from your Community – Group New member introduction, mentor appointments – Membership Committee <b>Celebrations</b>
2:15 pm	Review of Action Items from October; Review of 2021 timeline; Approval of minutes from July 2020; Integrated Plan update
3:00 pm	Break
3:30 pm	Committee Meetings Membership, 3:30-4:00 Advocacy, 4:00-4:30 Red Ribbon, 4:30-5:00 CP&E, 5:00-5:30
5:30 pm	Public Comment Day One Wrap Up and Review of Tomorrow
5:45 pm	Recess for the Day



## SATURDAY, April 10, 2021

8:30 am	Executive Committee – Willie Sanchez, Chad Sheldon, Debi Anderson, Jo Ann Numoto, and Scott Cheney
9:00 am	New Member Orientation (Any member can attend - Mandatory for new members)
9:45 am	Welcome – Confidentiality, Conflict of Interest, Group Agreements, Review Roles, Responsibilities and Mission of CAPPA, review of Zoom etiquette and meeting guidance – Wendy/Chad
10:00 am	WDH Program Updates Prevention Surveillance – Outbreak Response Plan Treatment
12:00am	Lunch Break
12:00am 12:45pm	Lunch Break  By-Law Vote
12:45pm	By-Law Vote
12:45pm 1:15 pm	By-Law Vote CAPPA Website Annual Review
12:45pm 1:15 pm 1:45 pm	By-Law Vote  CAPPA Website Annual Review  Committee Reports – Committee sign up